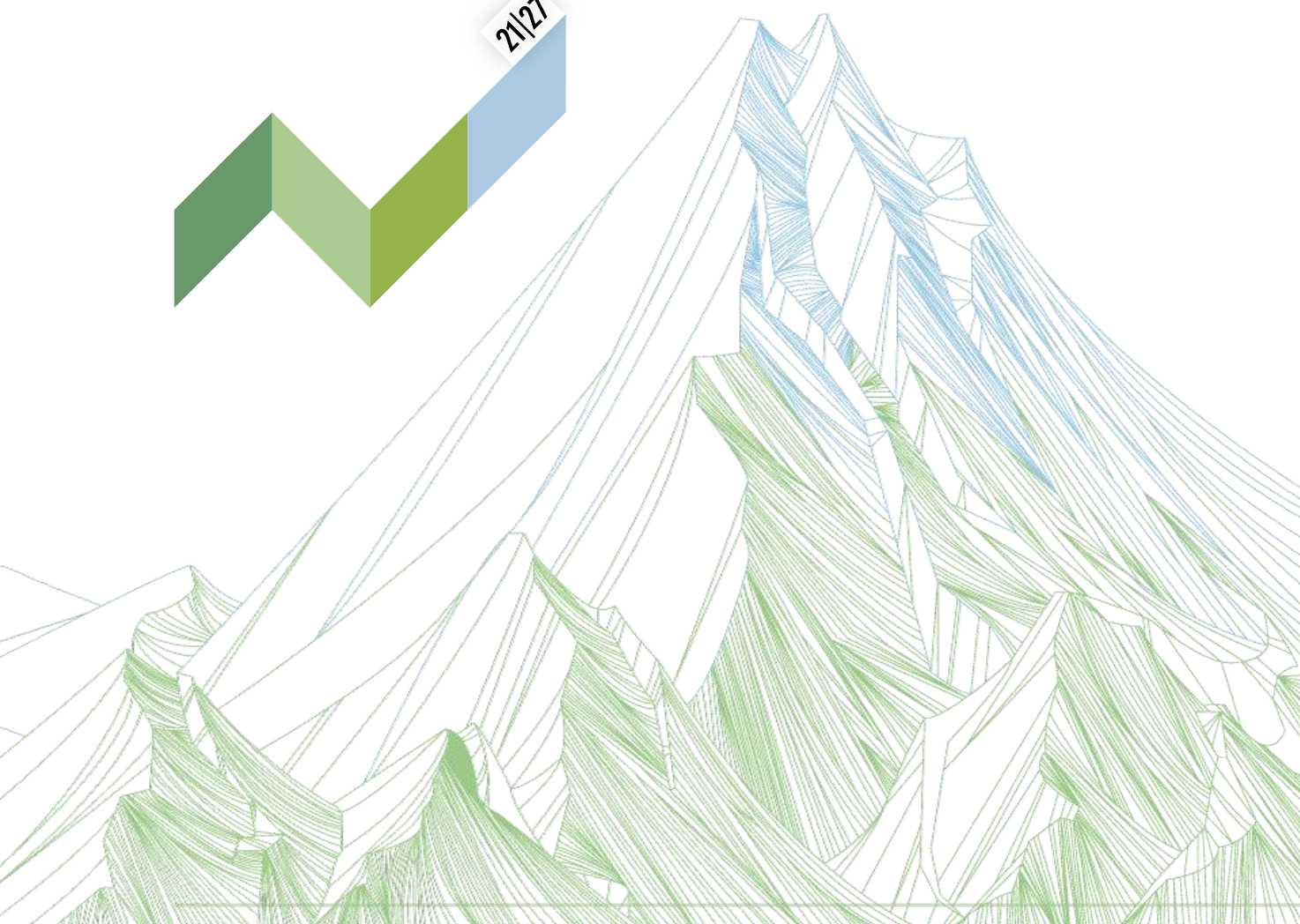


Programme Committee 2021-2027

Meeting decisions 2022



PC07 Constituent Programme Committee Meeting

12-13 July 2022 | Lyon, France

Item 1: Constitution of the programme committee

PC conclusion

The PC confirmed all decisions taken by the informal PC. The PC furthermore approved the proposed changes to the rules of procedure (rule 3 (2)). The PC took note of the fact that all PC decisions marked as such in the minutes will be published on the programme's website according to the requirements of the EU regulations.

Item 2: Selection of small-scale project proposals

PC decision

The PC approved 5 (out of 62) eligible small-scale projects, namely Alps4GreenC, CERVINO, Cool*Alps, AlpSatellites and I-SWAMP. The JS was asked to inform lead applicants about the decision and the next steps, attaching a letter with requests for technical corrections in the application form, the subsidy contract and the invitation to the "Get started!" seminar on 26 July.

The PC mandated MA/JS/ACP to develop a proposal for improvement of the framework for small-scale projects and to table it for discussion/decision at PC08 meeting on 18-19 October 2022. A first round of discussions with ACPs will be organised around mid-September.

Item 3: ASP-EUSALP governance support

PC decision

The PC approved the Terms of Reference (ToR) for the EUSALP governance project with the changes as agreed in the meeting and asks MA/JS to publish them on the website and to inform the Technical Support Structure (TSS) hosting regions correspondingly. The PC welcomes the proposal of the



programme organising a workshop at the EUSALP annual forum that will focus on climate change and CO2 reduction and foster synergies between the approved projects and EUSALP AGs. The PC mandates MA/JS to organise the workshop along these lines in coordination with the EUSALP presidency.

Item 4: Timelines for next calls

PC decision

The PC approved the timeline for both small-scale and classic projects and mandated the MA/JS to proceed with the preparation and implementation of the calls.